# Enforcement & Resource Protection Committee Regular Meeting June 25, 2003 - 2:00 p.m. Tribal Office Board Room

#### 1. Call to Order & Roll Call-

Committee Chairman Gary Besaw called the meeting to order at 2:02 p.m. Those present: Sarah Skubitz, Judy Duquain, Bill Kussel, Gary Schuettpelz, Bryan Lepscier, Barb Nelson and Leon Fowler. Lynette Miller was absent and sent Deb De Leon in her place.

2. Moment of Silence - A moment of silence was observed.

## 3. Review Minutes Dated May 28, 2003-

Motion made by Leon Fowler to approve the minutes dated May 28, 2003. Motion was seconded by Judy Duquain. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent, 1-abstention (B. Kussel). Motion carried.

# 4. Discuss/Action on Tobacco Permit-

Committee briefly discussed the issue and Yvette Snow from the License & Permit Department was supposed to be present for the discussion but did not show up.

Gary Schuettpelz questioned whether or not the adult establishment is in violation of the Zoning ordinance. Gary thought that the Legislature passed the ordinance and thought that there was a section in the ordinance that prohibited any type of "adult" entertainment establishment. Committee may look into it at future meetings.

Motion made by Sarah Skubitz to table the request from Vicki Wilber for a tobacco permit. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 7-for, 0-opposed, 1-absent. Motion carried.

# 5. Update-Trailer Park Condition-

Gary Schuettpelz stated that out of the 20 lots in the trailer park, 8 lots have junk vehicles or equipment of some kind. Letters were sent out and the people have until July 21st to remove the junk. Gary would like the issue placed on the next agenda he will give the committee another update.

Committee members asked if the trailer courts is being singled out or if anything was going to be done in other areas. Gary stated that the trailer courts is just a start. The junk vehicles are a problem all over the reservation.

Judy Duquain stated that she followed up with what Dick Dodge and Community Development Department started and Judy sent out letters to 9 people. Out of the 9 people, 3 have cleaned up their yards. Some of the others are just waiting for the junk yard to pick the cars up.

## 6. Motor Vehicle Code-

Committee went into lengthy discussion regarding the Motor Vehicle Code. Bill Kussel will talk to other people that deal the code. Committee will keep the code on the agenda and slowly go over the code section by section.

## 7. Oral Report from Probation Department-

William Beauprey was not present for the meeting due to the fact that his department is way behind in work and he had client appointments at the time of the meeting. William assured the committee that he would attend the next meeting.

## 8. Review Department Status Reports-

Committee went over the reports, no action was taken.

Bryan Lepscier left the meeting at 3:30 p.m.

Motion made by Barb Nelson to go back to number four. Motion was seconded by Judy

Duquain. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

#### 4. Discuss/Action on Tobacco Permit-

Yvette Snow came to the meeting late and so the committee decided to take the issue up instead of waiting until next meeting.

Yvette stated that the request needs to go through the committee before it goes to the Legislature for approval.

Committee was concerned about the zoning and wanted to make sure that the business is in compliance.

Motion made by Bill Kussel to approve the annual tobacco license for Wilber's Booze, Bait & Gift Store contingent upon the fact that it meets the requirements of zoning and tobacco license laws of the Menominee Tribe as determined by Community Development Department. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye 6-for, 0-opposed, 2-absent. Motion carried.

#### 9. Other Business-

Yvette Snow had a memorandum of agreement that she wanted the committee to sign regarding the Casino wanting a copy of her database which includes names and addresses of everyone that registers a vehicle.

Committee went into lengthy discussion regarding the issue. Committee members were all confused as to why the Casino would need the information. Bill Kussel would like to look into the issue to even see if it's legal to give anyone the information.

Motion made by Gary Schuettpelz to table the issue and have the Casino Security Director present at the next meeting to discuss why the Casino wants a copy of the database. Motion was seconded by Bill Kussel. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

Deb De Leon had a Gaming Commission issue that the committee briefly discussed regarding their budget and funding options.

Deb was able to go over the information with the committee but discussion was very limited due to the fact that committee members had to leave to go to another meeting and the quorum would be lost. The few comments that were made by committee members didn't show too much support for the proposal but the committee did say they would discuss it more at the next meeting.

Motion made by Bill Kussel to table the Gaming Commission Proposal until next meeting. Motion was seconded by Gary Schuettpelz. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

# 10. Adjournment-

Motion made by Bill Kussel to adjourn. Motion was seconded by Leon Fowler. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 2-absent. Motion carried.

Meeting adjourned at 3:55 p.m.

Respectfully Submitted by Legislative Staff Services